



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

December 22, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Hanson to open the Public Hearing at 9:00 a.m. for the County's One and Six Year Road Plan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director discussed where the county is at with is at on repairs to bridges and where they would like to be at in a year; and the Wahoo North Project is winding down.

Marc Munford, Vice President Ameritas Investment Corp., discussed Advance refinancing of the Law Enforcement & Judicial Center General Obligation Refunding Bonds Series 2011.

Motion by Sukstorf, seconded by Hanson to authorize the Authorize the Chair to sign the Nebraska Crime Commission's VOCA (Victims of Crime Act) Grant Award and to approve the 2015-2016 Consultant Services Agreement for the Saunders County Court Appointed Special Advocate Programs (CASA) between Susan Gottschalk, Wahoo and Saunders County. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director, presented an Agency Update report.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:52 for litigation matters (84-1410), with the County Attorney, County Sheriff and Correctional Administrator present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:09 a.m. and to adopt **Resolution #40-2015** approving and accepting the County's One and Six Year Road Plan, as submitted by the Public Works Director. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 10:10 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

December 22, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 10:10 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Mach to approve Tax Correction #5322 Terrance L Chmelka; #5323 Mitchell Heusinkvelt; #5324 Eric & Cassi Deerson; and #5325 Leroy and Sharon Andresen. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the December 15th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:11 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

The Board Administrative Assistant discussed the following items with the Board: There is a 15 year warranty on the roof of the Law Enforcement & Judicial Center, the County Surveyor is looking for plans for the Old Jail building in case modifications are to be made; repairs are being made to the walls of the room located at the south end of the hall on the main floor and the computer room.

Motion by Lutton, seconded by Sukstorf to approve the minutes of the December 15th Board meeting and to accept the Fee and Activity Reports for the month of November, from the various County Officials. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:25 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors